B6A (Official Form 6A) (12/07)

In re Joe Jesse Monge Rosana Elena Monge Case No. <u>09-30881</u> (if known)

#### **SCHEDULE A - REAL PROPERTY**

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
51 Sierra Crest, El Paso, Texas House and Lot located at 51 Sierra Crest, El Paso, TX	Fee Simple	С	\$592,847.24	\$592,847.24
House & Lot - 105 Through Bred House and Lot located at 105 Thorough Bred, Santa Teresa, NM 88008 - Rental to Alicia Rojas - Needs to be evicted - has not paid since 4/2008	Fee Simple	С	\$702,150.00	\$702,190.00
Star Island Condo Vacation Break Resorts Time Share Timeshare at Star Island, 5000 Ave of Stars, Kissimmee, FL 34746 - Contract #83-35611, Unit/Week 19467/35	Fee Simple	С	\$30,000.00	\$30,000.00
Wyndham Vacation Resorts Time Share	Fee Simple	С	\$3,925.00	\$3,925.40
Gateway North Lot Unimproved Lot - 6 Del Norte Acres, South 50 feet North 150 feet of West 130 feet of 4, El Paso, Texas	Fee Simple	С	\$6,500.00	\$177.04
Tierra Del Sol Lot, Hudspeth Co. Unimproved Lot- 76 TSP, 6 SEC 5 T&P 23 Tierra Del Sol, TR1, 21.426 Acres	Fee Simple	С	\$5,571.00	\$110.54

Total: \$1,340,993.24

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.		Cash on Hand	С	\$10.00
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan,		First Light Federal Credit Union # 7450 Share Account	С	\$4,124.00
thrift, building and loan, and homestead associations, or credit unions,		First Light Federal Credit Union # 7450 Money Market	С	\$27.83
brokerage houses, or cooperatives.		First Light Federal Credit Union # 7450 Simply 50 Share Draft Account	С	\$8,098.50
		First Light Federal Credit Union # 5891 Share Account	С	\$5.00
		First Light Federal Credit Union # 7450 Simply Fee Sharedraft	С	\$1.00
3. Security deposits with public utilities, telephone companies, landlords, and others.		El Paso Electric Co. Security Deposit	С	\$300.00
Household goods and furnishings, including audio, video and computer equipment.		Household goods, furnishings and provisions for consumption	С	\$7,000.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Wearing apparel and costume jewelry	С	\$500.00
7. Furs and jewelry.	x			

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 3 of 06/08/2009 04:36:32pm

B6B (Official Form 6B) (12/07) -- Cont.

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
8. Firearms and sports, photographic, and other hobby equipment.		357 Magnum	С	\$500.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		New York Life Ins. Co. Policy #47171511 Stephanie Monge PO Box 130539 Dallas, TX 75313 Loan on Policy \$2,474.64	С	\$763.91
		New York Life Ins. Co. #015-869-154 - Joe Monge	С	\$9,910.60
		New York Life Ins. Co #47 197 782 - Rosana Monge PO Box 130539 Dallas, TX 75313-0539 Loan on Insurance - \$6,420.06	С	\$2,033.10
		New York Life Ins. Co. #47 779 074 - Rosana Monge PO Box 130539 Dallas, TX 75313-0539 Loan on Insurance - \$3,220.31	С	\$2,250.00
		State Farm Ins. Life Ins. on Marilyn Monge Account #09519942 Loan on Insurance - \$4,720.71	С	\$5,186.85
10. Annuities. Itemize and name each issuer.	x			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 4 of 06/08/2009 04:36:32pm

B6B (Official Form 6B) (12/07) -- Cont.

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		State Farm Life Insurance Co. Pension Annuities Retirement Profit Sharing IRA Insurance Contracts.	С	\$8,653.90
		FERS Retirement Account #7003356763002 Loans on Retirement Account \$14,587.55 and \$22,227.48	С	\$77,623.80
13. Stock and interests in incorpo-		J&M Corporation dba J&M Builders - 100% of Stock	С	\$1.00
rated and unincorporated businesses.  Itemize.		Monroj Corporation fdba Monroj Investments, Inc 50% of stock - 25% owned by Alicia Rojas - 25% owned by Javier Jayme - File #80664345	С	\$1.00
		One Two Three Bar and Grill fdba MVP Corporation - 60% of Stock owned by Debtors	С	\$1.00
		North East Patriot - Alicia Rojas - 33 1/3% - Robert Martinez 33 1/3% and Joe Monge 33 1/3%	С	\$1.00
14. Interests in partnerships or joint ventures. Itemize.	х			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	х			
16. Accounts receivable.	х			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 5 of 06/08/2009 04:36:32pm

B6B (Official Form 6B) (12/07) -- Cont.

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
18. Other liquidated debts owed to		Note signed by Alicia Rojas	С	\$15,000.00
debtor including tax refunds. Give particulars.		Current wages for personal service - Co-Debtor	С	\$1.00
		Rental owed by Alicia Rojas on property located 105 Thorough Bred, Santa Teresa, NM	С	Unknown
		PMSI on Trailer, Lot & Unfinished Bldg sold to Bernardo Vela in 2006, 314 Poplar Ct., Sunland Park, NM 88063. Being paid at \$400.00 per month.	С	\$40,000.00
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	х			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Debt owed by Carlos R. Mata of 123 Bar & Grill	С	\$0.00
22. Patents, copyrights, and other intellectual property. Give particulars.	x			
23. Licenses, franchises, and other general intangibles. Give particulars.	x			

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 6 of 38

B6B (Official Form 6B) (12/07) -- Cont.

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25. Automobiles, trucks, trailers,		2005 Hyundai	С	\$10,000.00
and other vehicles and accessories.		2001 Ford Expedition	С	\$3,000.00
		1996 Mystique	С	\$1,000.00
26. Boats, motors, and accessories.	Х			
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.	х			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	х			
31. Animals.		1 Dog	С	\$10.00
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	X			

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 7 of 06/08/2009 04:36:32pm

B6B (Official Form 6B) (12/07) -- Cont.

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(if known)

#### **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 5

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
34. Farm supplies, chemicals, and feed.	x			
35. Other personal property of any kind not already listed. Itemize.	X			
		5 continuation sheets attached Total	>	\$196,003.49

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6C (Official Form 6C) (12/07)

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(If known)

#### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under: (Check one box)	Check if debtor claims a homestead exemption that exceeds \$136,875.
✓ 11 U.S.C. § 522(b)(2)  □ 11 U.S.C. § 522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
51 Sierra Crest, El Paso, Texas House and Lot located at 51 Sierra Crest, El Paso, TX	11 U.S.C. § 522(d)(1)	\$0.00	\$592,847.24
Cash on Hand	11 U.S.C. § 522(d)(5)	\$10.00	\$10.00
First Light Federal Credit Union # 7450 Share Account	11 U.S.C. § 522(d)(5)	\$4,124.00	\$4,124.00
First Light Federal Credit Union # 7450 Money Market	11 U.S.C. § 522(d)(5)	\$27.83	\$27.83
First Light Federal Credit Union # 7450 Simply 50 Share Draft Account	11 U.S.C. § 522(d)(5)	\$8,098.50	\$8,098.50
First Light Federal Credit Union # 5891 Share Account	11 U.S.C. § 522(d)(5)	\$5.00	\$5.00
First Light Federal Credit Union # 7450 Simply Fee Sharedraft	11 U.S.C. § 522(d)(5)	\$1.00	\$1.00
El Paso Electric Co. Security Deposit	11 U.S.C. § 522(d)(5)	\$300.00	\$300.00
Household goods, furnishings and provisions for consumption	11 U.S.C. § 522(d)(3) 11 U.S.C. § 522(d)(5)	\$7,000.00 \$0.00	\$7,000.00
Wearing apparel and costume jewelry	11 U.S.C. § 522(d)(3) 11 U.S.C. § 522(d)(5)	\$500.00 \$0.00	\$500.00
357 Magnum	11 U.S.C. § 522(d)(5)	\$500.00	\$500.00
	1	\$20,566.33	\$613,413.57

B6C (Official Form 6C) (12/07) -- Cont.

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(If known)

#### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
New York Life Ins. Co. Policy #47171511 Stephanie Monge PO Box 130539 Dallas, TX 75313 Loan on Policy \$2,474.64	11 U.S.C. § 522(d)(7)	\$763.91	\$763.91
New York Life Ins. Co. #015-869-154 - Joe Monge	11 U.S.C. § 522(d)(7)	\$9,910.60	\$9,910.60
New York Life Ins. Co #47 197 782 - Rosana Monge PO Box 130539 Dallas, TX 75313-0539 Loan on Insurance - \$6,420.06	11 U.S.C. § 522(d)(7)	\$2,033.10	\$2,033.10
New York Life Ins. Co. #47 779 074 - Rosana Monge PO Box 130539 Dallas, TX 75313-0539 Loan on Insurance - \$3,220.31	11 U.S.C. § 522(d)(7)	\$2,250.00	\$2,250.00
State Farm Ins. Life Ins. on Marilyn Monge Account #09519942 Loan on Insurance - \$4,720.71	11 U.S.C. § 522(d)(7)	\$5,186.85	\$5,186.85
State Farm Life Insurance Co. Pension Annuities Retirement Profit Sharing IRA Insurance Contracts.	11 U.S.C. § 541(b)(5) 11 U.S.C. § 522(d)(12)	\$8,653.90 \$0.00	\$8,653.90
FERS Retirement Account #7003356763002 Loans on Retirement Account \$14,587.55 and \$22,227.48	11 U.S.C. § 541(b)(5) 11 U.S.C. § 522(d)(12)	\$77,623.80 \$0.00	\$77,623.80
J&M Corporation dba J&M Builders - 100% of Stock	11 U.S.C. § 522(d)(5)	\$1.00	\$1.00
	'	\$126,989.49	\$719,836.73

B6C (Official Form 6C) (12/07) -- Cont.

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(If known)

#### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Monroj Corporation fdba Monroj Investments, Inc 50% of stock - 25% owned by Alicia Rojas - 25% owned by Javier Jayme - File #80664345	11 U.S.C. § 522(d)(10)(E)	\$1.00	\$1.00
One Two Three Bar and Grill fdba MVP Corporation - 60% of Stock owned by Debtors	11 U.S.C. § 522(d)(10)(E)	\$1.00	\$1.00
North East Patriot - Alicia Rojas - 33 1/3% - Robert Martinez 33 1/3% and Joe Monge 33 1/3%	11 U.S.C. § 522(d)(10)(E)	\$1.00	\$1.00
Note signed by Alicia Rojas	11 U.S.C. § 522(d)(5)	\$9,332.67	\$15,000.00
Current wages for personal service - Co-Debtor	11 U.S.C. § 522(d)(5)	\$0.00	\$1.00
Rental owed by Alicia Rojas on property located 105 Thorough Bred, Santa Teresa, NM	11 U.S.C. § 522(d)(5)	Unknown	Unknown
PMSI on Trailer, Lot & Unfinished Bldg sold to Bernardo Vela in 2006, 314 Poplar Ct., Sunland Park, NM 88063. Being paid at \$400.00 per month.	11 U.S.C. § 522(d)(5)	\$0.00	\$40,000.00
Debt owed by Carlos R. Mata of 123 Bar & Grill	11 U.S.C. § 522(d)(5)	\$0.00	\$0.00
2005 Hyundai	11 U.S.C. § 522(d)(2) 11 U.S.C. § 522(d)(5)	\$20.00 \$0.00	\$10,000.00
2001 Ford Expedition	11 U.S.C. § 522(d)(2) 11 U.S.C. § 522(d)(5)	\$0.00 \$0.00	\$3,000.00
1996 Mystique	11 U.S.C. § 522(d)(2) 11 U.S.C. § 522(d)(5)	\$1,000.00 \$0.00	\$1,000.00
1 Dog	11 U.S.C. § 522(d)(3)	\$10.00	\$10.00
		\$137,355.16	\$788,850.73

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 11 of 38

B6D (Official Form 6D) (12/07)

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881		
		(if known)	

#### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #:  Bill Issac 5880 Kingfield Ave El Paso, TX 79912	-	С	DATE INCURRED: 06/26/2006 NATURE OF LIEN: Conventional Real Estate Mortgage COLLATERAL: Monroj Properties- Unfinished Home REMARKS:  VALUE: \$0.00	x	x	x	\$450,000.00	\$450,000.00
ACCT #: 62062198586581001  Capital One Auto Finance 3901 N Dallas Pkwy Plano, TX 75093	-	С	DATE INCURRED: 11/2005 NATURE OF LIEN: Automobile COLLATERAL: 2001 Ford Expedition REMARKS:				\$3,220.00	\$220.00
Representing: Capital One Auto Finance			Ascension Capital Group, Inc. Attn: Onyx Acceptance Corp. for Capital One Auto Finance P. O. Box 201347 Arlington, TX 76006				Notice Only	Notice Only
ACCT #: D361-999-0060-5800  City of El Paso Tax Assessor/Collector P. O. Box 2992 El Paso, TX 79999-2992		С	DATE INCURRED: 03/01/2009 NATURE OF LIEN: Taxes-Property COLLATERAL: Gateway North Lot REMARKS:				\$177.04	
VALUE:         \$6,500.00                   \$453,397.04         \$450,220.00								
Total (Use only on last page) > (Report also on (If applicable								

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

3 continuation sheets attached

Case No.	09-30881		
		(if known)	

#### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	WIFE,	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Representing: City of El Paso Tax Assessor/Collector			Linebarger, Goggan Blair & Sampson, LLP 711 Navarro, Ste. 200 San Antonio, TX 78205 Attn: David G. Aelvoet Attn: Don Stecker				Notice Only	Notice Only
ACCT #: 125979360  Countrywide Home Lending Attention: Bankruptcy SV-314B PO Box 5170 Simi Valley, CA 93062	_	С	DATE INCURRED: 02/2006 NATURE OF LIEN: Conventional Real Estate Mortgage COLLATERAL: 105 Thorough Bred Court, Santa Teresa, NM REMARKS:				\$702,190.00	\$40.00
ACCT #: 73441777  Countrywide Home Lending Attention: Bankruptcy SV-314B PO Box 5170 Simi Valley, CA 93062	_	С	VALUE: \$702,150.00  DATE INCURRED: 08/2006 NATURE OF LIEN: Conventional Real Estate Mortgage COLLATERAL: 51 Sierra Crest Drive, El Paso, Texas REMARKS: Dispute yearly Insurance amount of \$3457.00 (Identify Theft)	x	x	x	\$473,570.24	
ACCT #: 74091658  Countrywide Home Lending Attention: Bankruptcy SV-314B PO Box 5170 Simi Valley, CA 93062		С	VALUE: \$592,847.24  DATE INCURRED: 08/2006 NATURE OF LIEN: Home Equity Loan COLLATERAL: 51 Sierra Crest,El Paso, Texas REMARKS: Dispute yearly Insurance amount of \$2620.00 (Identify Theft)	x	x	x	\$119,277.00	
Sheet no <b>1</b> of <b>3</b> continuat to Schedule of Creditors Holding Secured Claims		sheet	value: \$592,847.24 s attached Subtotal (Total of this F Total (Use only on last p	_	-		\$1,295,037.24	\$40.00

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Case No.	09-30881	
		(if known)

#### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: 50204			DATE INCURRED: 06/30/2008 NATURE OF LIEN: Property Taxes					
Dona Ana County Jim D. Schoonover, Treasurer Property Tax Assessor 845 N. Motel Blvd. Las Cruces, NM 88007		С	COLLATERAL: Poplar Ct, Sunland Park, NM REMARKS:				\$201.15	\$201.15
	-		VALUE: \$0.00  DATE INCURRED: 06/2005	+	╀	Н		
ACCT#: 1394800400			NATURE OF LIEN: Automobile					
El Paso Area Teachers Federal CU C/o Carlos Miranda 5915 Silver Springs, Bldg 3A El Paso, TX 79912		С	COLLATERAL: 2005 Hyundai REMARKS:				\$9,980.00	
			VALUE: \$10,000.00			Ш		
ACCT #: R27982  Hudspeth Appraisal District P. O. Box 429 Sierra Blanca, TX 79851		С	DATE INCURRED: NATURE OF LIEN: Property Taxes COLLATERAL: Tierra Del Sol Lot REMARKS:				\$110.54	
			VALUE: \$5,571.00					
ACCT #:  Metal Buidling Specialites, LLC c/o Alfonso L. Flores		С	DATE INCURRED: NATURE OF LIEN: Lien on Real Property COLLATERAL: Lot REMARKS: Lawsuit filed in State of New Mexico				\$40,000.00	\$40,000.00
	Ļ	<u> </u>	VALUE: \$0.00	-	Ļ	Щ	0.004.00	**************************************
Sheet no2 of3 continuat to Schedule of Creditors Holding Secured Claims		sheet	s attached Subtotal (Total of this Total (Use only on last				\$50,291.69	\$40,201.15
to contour of orealters flording occurred oralling	•		i otai (Use only on last	μaς	je) :	1	(Papart also as	(If applicable

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Case No. <u>09-30881</u> (if known)

#### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: 83-3561-Unit 1946 Week 35			DATE INCURRED: NATURE OF LIEN: Time Shares					
Vacation Break Resorts & Club Star Island Condominium Association P. O. Box 850001 Orlando, FL 32885		С	COLLATERAL: Star Island Condo REMARKS: Taxes and Maintenance				\$30,000.00	
			VALUE: \$30,000.00					
ACCT #: 000580727261			DATE INCURRED: NATURE OF LIEN: <b>Time Share</b>					
Wyndham Vacation Resorts P. O. Box 98940 Las Vegas, NV 89193-8940		С	COLLATERAL: Wyndham Vacation Resorts Time Share REMARKS:				\$3,925.40	\$0.40
			VALUE: \$3,925.00					
Representing: Wyndham Vacation Resorts			Wyndham Vacation Resorts P. O. Box 3630 Boston, MA 02241				Notice Only	Notice Only
		sheet	s attached Subtotal (Total of this F	ag	e) >		\$33,925.40	\$0.40
to Schedule of Creditors Holding Secured Claims	3		Total (Use only on last p	oag	e) >	.	\$1,832,651.37	\$490,461.55

(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.) 09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 15 of 06/08/2009 04:36:34pm

B6E (Official Form 6E) (12/07)

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(If Known)

	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,425* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
<b>V</b>	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
	Administrative allowances under 11 U.S.C. Sec. 330 Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.
	nounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of istment.
	continuation sheets attached

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 16 of 06/08/2009 04:36:34pm

B6E (Official Form 6E) (12/07) - Cont.

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881	
	•	(If Known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

TYPE OF PRIORITY Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCT #: xxx-xx-3212			DATE INCURRED: 12/16/2008						
State of New Mexico Taxation and Revenue Department PO Box 8390 Santa Fe, NM 87504-8390	-	С	CONSIDERATION: Personal Income Tax REMARKS: 2003 Personal Income Tax				\$8,699.85	\$0.00	\$8,699.85
Sheet no1 of1 contir	านล	tion s	heets Subtotals (Totals of this	par	ge)	>	\$8,699.85	\$0.00	\$8,699.85
attached to Schedule of Creditors Holding Pr	iori only	ty Cla <b>, on</b> l	aims ast page of the completed Schedule n the Summary of Schedules.)	To E.	>	\$8,699.85			
If app	lica	ble,	Tast page of the completed Schedule report also on the Statistical Summan bilities and Related Data.)		\$0.00	\$8,699.85			

Case No.	09-30881	
	(if known)	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT#: Alicia Rojas 105 Thoroughbred Santa Teresa, NM 88008		С	DATE INCURRED: CONSIDERATION: Unknown REMARKS:	х	x	x	\$0.00
ACCT#: Bernardo Vela 317 Poplar Ct Sunland Park, NM 88063		С	DATE INCURRED: CONSIDERATION: Real Estate Contract REMARKS: Real Estate Contract - Property sold				Unknown
ACCT#: Carlos Mata 5019 Alabama El Paso, TX 79930		С	DATE INCURRED: CONSIDERATION: Unknown REMARKS:	х	x	х	\$0.00
ACCT#: Carlos Rivera Mata 6733 Morningside Circle El Paso, TX 79904		С	DATE INCURRED: CONSIDERATION: REMARKS:	х	х	х	Unknown
ACCT#: 546616007395  Citi Attn: Centralized Bankruptcy PO Box 20507 Kansas City, MO 64915		С	DATE INCURRED: 06/2005 CONSIDERATION: Credit Card REMARKS:				\$7,834.00
ACCT#: 37603732  Credit Management 4200 International Pwy Carrolton, TX 75007		С	DATE INCURRED: 08/2008 CONSIDERATION: Collection Attorney REMARKS:				\$588.00
continuation sheets attached	l > F.) ne a.)	\$8,422.00					

Case No. <u>09-30881</u> (if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT#: 990.00  Hector Phillips, P.C. 1017 Montana Avenue El Paso, Texas 79902		С	DATE INCURRED: 01/5/2009 CONSIDERATION: Supplies and/or Services REMARKS:				\$886.05
ACCT #: Hugo Maynez Maldonado 5401 Thread Gill El Paso, TX 79924		С	DATE INCURRED: CONSIDERATION: Sale of Property REMARKS:			x	\$1.00
ACCT #: Javier Francisco Jayme 105 Thoroughbred Santa Teresa, NM 88008		С	DATE INCURRED: CONSIDERATION: Unknown REMARKS:	х	x	x	\$0.00
ACCT #: 1556491  Lease Financial Groupl 233 N Michigan Ave Ste 1 Chicago, IL 60601		С	DATE INCURRED: 07/2007 CONSIDERATION: Lease REMARKS:				\$3,900.00
ACCT #: 1556491  LFG Lease Finance Group, LLC P. O. Box 1027  Sioux Falls, SD 57101		С	DATE INCURRED: 06/23/08 CONSIDERATION: Supplies and Services REMARKS:				\$5,241.89
ACCT #: 399  Los Ranchos Del Rio Property Owners Assoc. P. O. Box 2914 SUNLAND PARK, NM 88063	-	С	DATE INCURRED: 12/1/2008 CONSIDERATION: Home Owners Association Fees REMARKS:				\$871.03
Sheet no of 5 continuation she Schedule of Creditors Holding Unsecured Nonpriority Cl	l > F.) ne a.)	\$10,899.97					

Case No. <u>09-30881</u> (if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Margarita Maria Mata Flores 5019 Alabama El Paso, TX 79930	-	С	CONSIDERATION: unknown REMARKS:	x	x	x	\$0.00
ACCT #: 6019440600790947  Military Star Attention: Bankruptcy PO Box 650062 Dallas, TX 75236		С	DATE INCURRED: 07/21/1996 CONSIDERATION: Charge Account REMARKS:				\$3,427.00
ACCT #: 47171511  New York Life Ins. Co. PO Box 130539  Dallas, TX 75313		С	DATE INCURRED: CONSIDERATION: Loan on Insurance Policy REMARKS: Ins. Policy on Stephanie Monge				\$2,474.64
ACCT #: 4701970782  New York Life Ins. Co. PO Box 130539  Dallas, TX 75313		С	DATE INCURRED: CONSIDERATION: Loan on Insurance Policy REMARKS: Insurance Policy on Rosana Monge				\$6,420.06
ACCT #: 47 779 074  New York Life Ins. Co. PO Box 130539  Dallas, TX 75313		С	DATE INCURRED: CONSIDERATION: Loan on Insurance Policy REMARKS: Insurance Policy on Rosana Monge				\$3,220.31
ACCT#: 0612 Pablo Aguirre Jr. 1012 Chiricahua Dr. El Paso, TX 79912		С	DATE INCURRED: 06/29/2006 CONSIDERATION: Line of Credit REMARKS:				\$8,400.00
Sheet no. 2 of 5 continuation she Schedule of Creditors Holding Unsecured Nonpriority C	l > F.) ne a.)	\$23,942.01					

Case No. <u>09-30881</u> (if known)

CREDITOR'S NAME,		NT,	DATE CLAIM WAS				AMOUNT OF
MAILING ADDRESS	ي	릿논	INCURRED AND	뉟	UNLIQUIDATED	١	CLAIM
INCLUDING ZIP CODE,	[일	E E	CONSIDERATION FOR	田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田	Z	旧田	
AND ACCOUNT NUMBER	CODEBTOR	≥≥	CLAIM.	CONTINGENT	I	SPUTED	
(See instructions above.)		90	IF CLAIM IS SUBJECT TO	ΙŽ	역	DISI	
	Ö	BAI	SETOFF, SO STATE.	18	Z	٦	
		HUSBAND, WIFE, JOINT, OR COMMUNITY			٦		
ACCT#:			DATE INCURRED: 10/03/2007 CONSIDERATION:				
Sitework Engineering			Supplies and Services				\$2,800.00
444 Executive Center, Ste. 134		С	REMARKS:				
El Paso, TX 79902							
ACCT #1 20750 402	_		DATE INCURRED.	_			
ACCT#: 26758493	+		DATE INCURRED: CONSIDERATION:				
Southwest Credit Systems, L.P.			Collecting on A T & T BSC Texas				\$489.38
5910 W Plano Parkway, Suite 100		С	REMARKS:				
Plano, TX 75093-4638							
_							
Representing:			AT&T				Notice Only
Southwest Credit Systems, L.P.			Attn: Bankruptcy Dept				·
			P O Box 57907				
			Salt Lake City, UT 84157				
ACCT#:			DATE INCURRED: 09/26/2007 CONSIDERATION:				
Speesoil Inc.			Supplies and/or Services				\$2,000.00
3600 Esper Drive		С	REMARKS:				
El Paso, TX 79936							
ACCT#: <b>09519942</b>			DATE INCURRED: CONSIDERATION:	$\vdash$			
State Farm Insurance Companies			Consideration:   Loan on Insurance Policy				\$4,720.71
PO Box 2329		С	REMARKS:				ψ .,. <b>2</b> 0
Bloomington, IL 61702-2329			Insurance Policy on Marilyn Monge				
ACCT#: <b>93-ug-7034-7</b>			DATE INCURRED: 07/21/2008	$\vdash$		_	
State Farm Lloyds	+		CONSIDERATION:				
8900 Amberglen Blvd.			Supplies and/or Services REMARKS:				\$329.57
Austin, TX 78729		С	INEMIANO.				
Sheet no. <u>3</u> of <u>5</u> continuation she	ets	attac	hed to Su	bto	al >	 >	\$10,339.66
Schedule of Creditors Holding Unsecured Nonpriority C	laim	าร		_			
	- /   >						
		/D	(Use only on last page of the completed Sch				
		кер	ort also on Summary of Schedules and, if applicabl Statistical Summary of Certain Liabilities and Rela				
			Granshear Junimary of Certain Liabilities and Rela	.cu i	Jali	a.)	

Case No. <u>09-30881</u> (if known)

	_			_	_		1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	
ACCT#: 480434 Sysco 601 Comanche Rd. N.E. Albuquerque, NM 87125		С	DATE INCURRED: 12/11/2007 CONSIDERATION: Supplies and Services REMARKS:				\$511.98
ACCT#: 47104550400001  Verizon Wireless 15900 Se Eastgate Way Bellevue, WA 98008		С	DATE INCURRED: 09/2007 CONSIDERATION: Agriculture REMARKS:				\$363.00
ACCT#: 87038143500001  Verizon Wireless 15900 Se Eastgate Way Bellevue, WA 98008		С	DATE INCURRED: 03/2005 CONSIDERATION: Agriculture REMARKS:				\$298.00
ACCT #: City of El Paso El Paso Tax Assessor/Collector PO Box 2992 El Paso, TX 79999-2992			DATE INCURRED: CONSIDERATION: Required Notification REMARKS:				
ACCT#: City of El Paso Tax Assessor Collector c/o Linebarger, Goggan Blair & Sampson 711 Navarro, Ste. 200 San Antonio, TX 78205			DATE INCURRED: CONSIDERATION: Required Notification REMARKS:				
ACCT#: IRS - Special Procedures Staff Stop 5022 AUS 300 E. 8th Street Austin, TX 78701			DATE INCURRED: CONSIDERATION: Required Notification REMARKS:				
Sheet no. 4 of 5 continuation she Schedule of Creditors Holding Unsecured Nonpriority C		ns	hed to Su  (Use only on last page of the completed Schoort also on Summary of Schedules and, if applicab Statistical Summary of Certain Liabilities and Rela	nedı e, o	ota ule n tl	l > F.) ne	

Case No. <u>09-30881</u> (if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:			DATE INCURRED:				
U.S. Attorney FHZ/HUD/VA/IRS 601 N.W. Loop 410, Suite 600 San Antonio, TX 78216			CONSIDERATION:  Required Notification  REMARKS:				
Sheet no5 of5 continuation she			ned to Su	btot	al :	>	\$0.00
Schedule of Creditors Holding Unsecured Nonpriority Cl	aim		(Use only on last page of the completed Sch ort also on Summary of Schedules and, if applicable Statistical Summary of Certain Liabilities and Relat	edu e, o	n th	F.) ne	\$54,776.62

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 23 of 38

B6G (Official Form 6G) (12/07)

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881	
	(if known)	

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☑ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 24 of 06/08/2009 04:36:36pm

B6H (Official Form 6H) (12/07)

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(if known)

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

B6I (Official Form 6I) (12/07)

In re Joe Jesse Monge Rosana Elena Monge Case No. <u>09-30881</u> (if known)

#### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	Dependents of D	ebtor and Spous	se	
Married	Relationship(s): Daughter Age(s): 22 son 17 grandson 6 months Son's girlfriend 17	Relationship(s)		Age(s):
Empleyment	Debter	Chausa		
Employment:	Debtor  Mantal Haalth Thorniat	Spouse		
Occupation Name of Employer How Long Employed Address of Employer	Mental Health Therapist School Base Health Center 10 years 6301 Hwy 28 Anthony, NM 88021	Nurse Praction Veterans Admi 10 years 5021 N. Piedra El Paso, TX 79	nistration	
INCOME: (Estimate of a	verage or projected monthly income at time case filed)		DEBTOR	SPOUSE
1. Monthly gross wages	s, salary, and commissions (Prorate if not paid monthly)		\$0.00	\$8,144.00
2. Estimate monthly ov	ertime		\$0.00	\$0.00
3. SUBTOTAL			\$0.00	\$8,144.00
4. LESS PAYROLL DE			\$0.00	\$960.73
b. Social Security Ta	udes social security tax if b. is zero)		\$0.00 \$0.00	\$900.73 \$497.83
c. Medicare	A		\$0.00	\$116.43
d. Insurance			\$0.00	\$96.40
e. Union dues			\$0.00	\$13.00
f. Retirement	/ Mandatory		\$0.00	\$64.24
g. Other (Specify)	/ Savings		\$0.00	\$488.64
h. Other (Specify)	/ VCS Deduction		\$0.00	\$122.52
i. Other (Specify)	/ TSP Loans		\$0.00	\$277.68
j. Other (Specify)			\$0.00	\$0.00
k. Other (Specify)			\$0.00	\$0.00
5. SUBTOTAL OF PAY	ROLL DEDUCTIONS		\$0.00	\$2,637.47
6. TOTAL NET MONTH	HLY TAKE HOME PAY		\$0.00	\$5,506.53
7. Regular income from	n operation of business or profession or farm (Attach deta	ailed stmt)	\$0.00	\$0.00
<ol><li>Income from real pro</li></ol>			\$0.00	\$0.00
<ol><li>Interest and dividend</li></ol>			\$0.00	\$0.00
that of dependents li		tor's use or	\$0.00	\$0.00
<ol> <li>Social security or go VA Disability</li> </ol>	vernment assistance (Specify):		\$1,933.00	\$0.00
12. Pension or retiremen	nt income		\$1,933.00 \$1,129.00	\$0.00 \$0.00
13. Other monthly incom			ψ1,123.00	φυ.υυ
	ncome Mountain Estate		\$400.00	\$0.00
b.			\$0.00	\$0.00
С.			\$0.00	\$0.00
14. SUBTOTAL OF LINE	ES 7 THROUGH 13		\$3,462.00	\$0.00
15. AVERAGE MONTHL	Y INCOME (Add amounts shown on lines 6 and 14)		\$3,462.00	\$5,506.53
16. COMBINED AVERA	GE MONTHLY INCOME: (Combine column totals from lin	ne 15)	\$8,9	968.53
	•		ry of Schedules a	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **None.** 

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 26 of 06/08/2009 04:36:37pm

B6J (Official Form 6J) (12/07)

IN RE: Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(if known)

#### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any
payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may
differ from the deductions from income allowed on Form 22A or 22C.

labeled "Spouse."	cneaule or expenditures
1. Rent or home mortgage payment (include lot rented for mobile home)     a. Are real estate taxes included?	\$6,803.46
Utilities: a. Electricity and heating fuel     b. Water and sewer     c. Telephone     d. Other: Cell & Internet	\$504.00 \$120.00 \$75.57 \$150.00
3. Home maintenance (repairs and upkeep) 4. Food 5. Clothing 6. Laundry and dry cleaning	\$500.00 \$300.00
7. Medical and dental expenses 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 10. Charitable contributions	\$100.00 \$650.00 \$250.00
11. Insurance (not deducted from wages or included in home mortgage payments) a. Homeowner's or renter's b. Life c. Health d. Auto e. Other:	\$133.00 \$100.00
12. Taxes (not deducted from wages or included in home mortgage payments) Specify:	
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto: b. Other: House Pmt to Countrywide on property at c. Other: d. Other:	\$7,011.99 \$300.00
<ul> <li>14. Alimony, maintenance, and support paid to others:</li> <li>15. Payments for support of add'l dependents not living at your home:</li> <li>16. Regular expenses from operation of business, profession, or farm (attach detailed statement)</li> <li>17.a. Other:</li> <li>17.b. Other:</li> </ul>	
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$16,998.02
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following document: <b>None.</b>	ng the filing of this
20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above c. Monthly net income (a. minus b.)	\$8,968.53 \$16,998.02 (\$8,029.49)

#### B6 Summary (Official Form 6 - Summary) (12/07) UNITED STATES BANKRUPTCY COURT OF TEXAS **WESTERN DISTRICT OF TEXAS EL PASO DIVISION**

In re Joe Jesse Monge Rosana Elena Monge

09-30881 Case No.

Chapter 11

#### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$1,340,993.24		
B - Personal Property	Yes	6	\$196,003.49		
C - Property Claimed as Exempt	Yes	3			
D - Creditors Holding Secured Claims	Yes	4		\$1,832,651.37	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$8,699.85	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		\$54,776.62	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$8,968.53
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$16,998.02
	TOTAL	26	\$1,536,996.73	\$1,896,127.84	

Form 6 - Statistical Summary (12/07)

#### **UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS EL PASO DIVISION**

In re Joe Jesse Monge Rosana Elena Monge

09-30881 Case No.

Chapter 11

#### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	
State the following:	
Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	
State the following:	
Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 29 of 06/08/2009 04:36:37pm

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re Joe Jesse Monge Rosana Elena Monge

Case No.	09-30881
	(if known)

### DECLARATION CONCERNING DEBTOR'S SCHEDULES DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	declare under penalty of perjury that I have read the for s, and that they are true and correct to the best of my ki	· · · · · · · · · · · · · · · · · · ·	28
Date	06/08/2009	Signature _/s/ Joe Jesse Monge	
		Joe Jesse Monge	
Date	06/08/2009	Signature /s/ Rosana Elena Monge	
		Rosana Elena Monge	
		[If joint case, both spouses must sign.]	

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 30 of 06/08/2009 04:36:37pm

B7 (Official Form 7) (12/07)

# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS EL PASO DIVISION

In re: Joe Jesse Monge Case No. 09-30881 (if known)

#### STATEMENT OF FINANCIAL AFFAIRS

# None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$124,203.00 2006 - Debtors' Income from Wages, Salaries, etc.

\$20,070.00 2006 - Debtors' Business Incom

\$11,132.00 2006 - Debtors' Rental Income

\$38,971.00 2007 - Debtor Joe Monge's Income from El Paso Center For Children, Inc.

\$26,340.00 2007 - Debtor's Income From The Healthcare Foundation of Southern New Mexico

(\$10,323.00) 2007 - Debtors' Rental Income

\$396.00 2007 - Debtors' Pension Income

#### 2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$6,549.92 2008 State Farm Life Insurance Co

\$3,621.00 2006 - Debtor's Interest Income

(\$17,035.00) 2006 - Debtors' Loss From Sale of Property

\$2,144.00 2007 - Debtors' Interest Income

#### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR Capital One Auto Finance 3901 N Dallas Pkwy Plano, TX 75093 DATES OF PAYMENTS Monthly (Last 90 days)

AMOUNT PAID \$288.00

AMOUNT STILL OWING

\$3,220.00

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 31 of

B7 (Official Form 7) (12/07) - Cont.

#### UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS **EL PASO DIVISION**

In re: Joe Jesse Monge Case No. 09-30881 Rosana Elena Monge (if known)

#### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 1

Countrywide Home Lending Monthly \$6,245.00 \$473,570.24 Attention: Bankruptcy SV-314B (Last 90 days)

PO Box 5170

Simi Valley, CA 93062

Countrywide Home Lending Monthly \$1,200.63 \$119,277.00 Attention: Bankruptcy SV-314B (Last 90 days)

PO Box 5170

Simi Valley, CA 93062

El Paso Area Teachers Federal CU Monthly \$390.00 \$9,980.00 (Last 90 days)

C/o Carlos Miranda

5915 Silver Springs, Bldg 3A

El Paso, TX 79912

None  $\square$ 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

STATUS OR

DISPOSITION

Set for trial

**CAPTION OF SUIT AND COURT OR AGENCY CASE NUMBER NATURE OF PROCEEDING** AND LOCATION Isaac W et al v. Monroi et al -**New Mexico Courts -**Non payment on note

Case No. D-307-CV-200801957 Las Cruces District

None  $\square$ 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 6. Assignments and receiverships

None  $\mathbf{\Lambda}$ 

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 32 of

B7 (Official Form 7) (12/07) - Cont.

# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS EL PASO DIVISION

In re: Joe Jesse Monge Case No. 09-30881 (if known)

#### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 2

١	۷	o	r	١	(

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Sidney Diamond, PC 3800 N. Mesa Street, Ste C-4 EL Paso, Texas 79902 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 05/04/2009

AMOUNT OF MONEY OR DESCRIPTION
AND VALUE OF PROPERTY
\$7,500.00

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None

✓

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 33 of

B7 (Official Form 7) (12/07) - Cont.

# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS EL PASO DIVISION

In re: Joe Jesse Monge Case No. 09-30881
Rosana Elena Monge (if known)

#### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 3

1	13	Set	offs

None

✓

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material.

Indicate the governmental unit to which the notice was sent and the date of the notice.

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 34 of 06/08/2009 04:36:37pm

B7 (Official Form 7) (12/07) - Cont.

# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS EL PASO DIVISION

In re:	Joe Jesse Monge	Case No.	09-30881
	Rosana Elena Monge		(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 4

	18. Nature, location and name of business		
None	a. If the debtor is an individual, list the names, addresses, dates of all businesses in which the debtor was an officer, of sole proprietor, or was self-employed in a trade, profession commencement of this case, or in which the debtor owned preceding the commencement of this case.	director, partner, or managing executive of a c , or other activity either full- or part-time within	corporation, partner in a partnership, six years immediately preceding the
	If the debtor is a partnership, list the names, addresses, tax dates of all businesses in which the debtor was a partner o immediately preceding the commencement of this case.	• •	
	If the debtor is a corporation, list the names, addresses, tax dates of all businesses in which the debtor was a partner o immediately preceding the commencement of this case.	• •	
	NAME, ADDRESS, AND LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL		BEGINNING AND ENDING
	TAXPAYER-I.D. NO. (ITIN) / COMPLETE EIN	NATURE OF BUSINESS	DATES
	J&M Corporation aka J&M Builders File No. 0800627946	Building construction	2007 to Present
	Monroj Corporation aka Monroj Investments, Inc.	Real Estate Development	2006 - Present
	Taxpayer number 32019952061 File No. 0800664345		
	1,2,3 Bar & Grill fdba MVP - Taxpayer No. 3- 20335-0955-8	Bar & Restaurant	7/2007 - Present
	North East Patriot	Real Estate Development	2006 - Present
None	b. Identify any business listed in response to subdivision a	., above, that is "single asset real estate" as o	defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of

more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED Randall Smith, CPA, 414 Executive Center #100, El Paso,Texas 79902

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 35 of 06/08/2009 04:36:38pm

B7 (Official Form 7) (12/07) - Cont.

#### UNITED STATES BANKRUPTCY COURT **WESTERN DISTRICT OF TEXAS EL PASO DIVISION**

In re: Joe Jesse Monge Case No. 09-30881 Rosana Elena Monge (if known)

### STATEMENT OF FINANCIAL AFFAIRS Continuation Sheet No. 5

	24. Tax Consolidation Group
None	23. Withdrawals from a partnership or distributions by a corporation  If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.
None	b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.
None	22. Former partners, officers, directors and shareholders  a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.
None	b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.
None	<ul><li>21. Current Partners, Officers, Directors and Shareholders</li><li>a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.</li></ul>
None	b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.
None	20. Inventories  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.
None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.
None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.
None  ✓	b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 36 of 06/08/2009 04:36:38pm

B7 (Official Form 7) (12/07) - Cont.

#### UNITED STATES BANKRUPTCY COURT **WESTERN DISTRICT OF TEXAS EL PASO DIVISION**

In re: Joe Jesse Monge Case No. 09-30881 Rosana Elena Monge (if known)

### STATEMENT OF FINANCIAL AFFAIRS Continuation Sheet No. 6

None	If the debtor is not an individual, list the name and federal taxpaver-identification number of any pension fund to which the debtor, as an employer,		
[If co	mpleted by an individual or individual and spouse]		
	lare under penalty of perjury that I have read the answ hments thereto and that they are true and correct.	vers contained in th	e foregoing statement of financial affairs and any
Date	06/08/2009	Signature	/s/ Joe Jesse Monge
2410		of Debtor	Joe Jesse Monge
Date	06/08/2009	Signature	/s/ Rosana Elena Monge
,,,,,		of Joint Debtor	Rosana Elena Monge
		(if any)	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B22B (Official Form 22B) (Chapter 11) (01/08)

In re: Joe Jesse Monge Rosana Elena Monge Case Number: 09-30881

#### **CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME**

In addition to Schedules I and J, this statement must be completed by every individual chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATION (	OF CURRENT M	IONTHLY INCO	ME	
	Marital/filing status. Check the box that applies and a. ☐ Unmarried. Complete only Column A ("Deb b. ☐ Married, not filing jointly. Complete only Column C. ☑ Married, filing jointly. Complete both Column Lines 2-10.	otor's Income") for mn A ("Debtor's In n A ("Debtor's Inco	Lines 2-10. come") for Lines 2 me") and Column	2-10.	
1	All figures must reflect average monthly income receiveduring the six calendar months prior to filing the bankru of the month before the filing. If the amount of monthly months, you must divide the six-month total by six, and appropriate line.	uptcy case, ending o	on the last day ng the six	Column A  Debtor's Income	Column B Spouse's Income
2	Gross wages, salary, tips, bonuses, overtime, commissions.			\$0.00	\$0.00
	Net income from the operation of a business, profectine a and enter the difference in the appropriate columbusiness, profession or farm, enter aggregate number attachment. Do not enter a number less than zero.	mn(s) of Line 3. If m	ore than one		
3	a. Gross receipts	\$0.00	\$0.00		
	b. Ordinary and necessary business expenses	\$0.00	\$0.00		
	c. Business income	Subtract Line b	from Line a.	\$0.00	\$0.00
	<b>Net rental and other real property income.</b> Subtract difference in the appropriate column(s) of Line 4. Do n				
4	a. Gross receipts	\$0.00	\$0.00		
	b. Ordinary and necessary operating expenses	\$0.00	\$0.00		
	c. Rent and other real property income	Subtract Line b	from Line a.	\$0.00	\$0.00
5	Interest, dividends, and royalties.			\$0.00	\$0.00
6	Pension and retirement income.			\$0.00	\$0.00
7	Any amounts paid by another person or entity, on a expenses of the debtor or the debtor's dependents that purpose. Do not include alimony or separate may paid by the debtor's spouse if Column B is completed.	, including child su	pport paid for	\$0.00	\$0.00
8	Unemployment compensation. Enter the amount in However, if you contend that unemployment compensations was a benefit under the Social Security Act, do compensation in Column A or B, but instead state the authorized Unemployment compensation claimed to be a benefit under the Social Security Act	ation received by yo not list the amount	u or your of such	\$0.00	\$0.00
9	Income from all other sources. Specify source and sources on a separate page. Total and enter on Line separate maintenance payments paid by your spot include all other payments of alimony or separate any benefits received under the Social Security Act or war crime, crime against humanity, or as a victim of intense.  a.  b.	<ol> <li>Do not include use if Column B is maintenance. Do r payments received</li> </ol>	alimony or completed, but not include as a victim of a	<b>\$0.00</b>	<b>\$0.00</b>
1				\$0.00	\$0.00

### 09-30881-hcm Doc#24 Filed 06/08/09 Entered 06/08/09 18:06:46 Main Document Pg 38 of 06/08/2009 04:36:38pm

B22B (Official Form 22B) (Chapter 11) (01/08)

10	Subtotal of current monthly income. Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 through 9 in Column B. Enter the total(s).		\$0.00
11	<b>Total current monthly income.</b> If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.		\$0.00

Part II: VERIFICATION			
	I declare under penalty of perjury that the (If this is a joint case, both debtors must	="	in this statement is true and correct.
12	Date: <b>06/08/2009</b>	_ Signature:	/s/ Joe Jesse Monge Joe Jesse Monge
	Date: <b>06/08/2009</b>	_ Signature:	/s/ Rosana Elena Monge Rosana Elena Monge